



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:SEP:2021-22

Dated: 09.09.2021

| | |
|---|--|
| BSE Limited, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code - 534392 | The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code - VSSL |
|---|--|

Subject: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported to the Company about loss of share certificate and has requested for the issue of Duplicate Share Certificate in lieu thereof.

| Folio No | Name | Share certificate no. | Distinctive nos. | No. of shares |
|----------|--------------|-----------------------|-------------------|---------------|
| 8819 | Meena Gandhi | 8753 | 9690460 - 9690483 | 24 |

We are in the process of issuing duplicate share certificate to her after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

FOR VARDHMAN SPECIAL STEELS LIMITED



SONAM TANEJA
(COMPANY SECRETARY)

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

WWW.VARDHMANSTEEL.COM

| VARDHMAN SPECIAL STEELS LIMITED | | | |
|--|-----------------|--------------|----------|
| REGISTER FOR RECEIPT OF COMPLETE DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES FOR THE MONTH OF SEPTEMBER, 2021 | | | |
| Sr No | Date of Receipt | Name | Folio No |
| 1 | 08.09.2021 | Meena Gandhi | 8819 |

